



# SEATTLE CITY COUNCIL GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE\*

## AGENDA - REVISED Wednesday, July 17, 2013 9:30 a.m.

**Members:** Tim Burgess, Chair  
Nick Licata, Vice-Chair  
Sally J. Clark, Member  
Mike O'Brien, Alternate

**Staff:** Tobias Pulliam, Legislative Assistant  
Alex Pedersen, Legislative Assistant  
Nate Van Duzer, Legislative Assistant

**E-mail:** [tim.burgess@seattle.gov](mailto:tim.burgess@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8806

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/burgess>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

### A. Call to Order

### B. Public Comment

(10 minutes, to 9:40 a.m.)

### C. Items of Business

1. [C.B. 117837](#) **Relating to the Department of Finance and Administrative Services; amending Ordinance 121969 regarding the grant of an easement to Puget Sound Energy for a nonexclusive easement over, under, through, across and upon a portion of the property known as the Joint Training Facility, located at 9401 Myers Way South.**  
[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND POSSIBLE VOTE  
(5 minutes, to 9:45 a.m.)

*Presenters: Daniel Bretzke and Hillary Hamilton, Department of Finance and Administrative Services (FAS)*

Supporting Document:

- a. [Joint Training Facility Puget Sound Energy Gas Easement Revision](#)

2. [C.B. 117838](#) **Relating to City employment and the 2013 Adopted Budget; authorizing the execution of a collective bargaining agreement between the City of Seattle and the Seattle Police Officers' Guild to be effective January 1, 2011 through December 31, 2014; authorizing the execution of memoranda of understanding between the City of Seattle and the Seattle Police Officers' Guild; amending Ordinance 124058 by increasing appropriations to the Police Department for providing the 2012 and 2013 payments therefor; and ratifying and confirming prior acts.**  
[\(PDF Version\)](#)
- BRIEFING, DISCUSSION AND POSSIBLE VOTE  
(10 minutes, to 9:55 a.m.)
- Presenters: Patricia Lee, Council Central Staff; Mike Fields, Personnel*
- Supporting Document:  
a. [Letter to Mayor – July 8, 2013](#)
3. [C.B. 117839](#) **Relating to City employment, adopting a 2013 Citywide Position List.**  
[\(PDF Version\)](#)
- BRIEFING, DISCUSSION AND POSSIBLE VOTE  
(10 minutes, to 10:05 a.m.)
- Presenters: Martha Lester, Council Central Staff; Julie Curtis, Personnel*
4. [C.B. 117840](#) **Relating to the Downtown Parking and Business Improvement Area (known as the Metropolitan Improvement District); amending Ordinance 124175 to correct a technical error in the special assessment rate schedule; and ratifying and confirming certain prior acts.**  
[\(PDF Version\)](#)
- BRIEFING, DISCUSSION AND POSSIBLE VOTE  
(5 minutes, to 10:10 a.m.)
- Presenters: Martha Lester, Council Central Staff; Teri Allen, FAS*
5. [C.B. 117845](#) **Related to City banking contracts; creating a new Chapter 20.65 in Title 20 of the Seattle Municipal Code; requiring the Director of the Department of Finance and Administrative Services to consider socially responsible banking practices when selecting vendors for depository services; and requiring periodic reports to the City Council.**  
[\(PDF Version\)](#)
- BRIEFING AND DISCUSSION  
(15 minutes, to 10:25 a.m.)
- Presenters: John McCoy, Council Central Staff; Teri Allen, FAS*

6. [C.B. 117831](#) **Relating to revenues generated from the use of school zone fixed automated traffic cameras; creating a fund for depositing such revenues; and adopting financial policies for the City of Seattle governing the fund.**  
[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND POSSIBLE VOTE  
(15 minutes, to 10:40 a.m.)

*Presenters: Dan Eder, Council Central Staff*

Supporting Document:

- a. [School Zone Cameras Fund Policies \(Version 5\)](#)

#### **D. Adjournment**